

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Date: Thursday, July 18, 2013

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of June 20, 2013 minutes

Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Kay-Lynn Meador, Roger Smith, Senior Computing Specialist and Trey Breckenridge, Director – High Performance Computing, will present Project No. 40671, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of an additional high performance computing cluster to increase computation capabilities for the High Performance Computing Collaboratory (HPC²). The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$1,750,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Donna Hamilton, Delbert Hosemann, Secretary of State, and Charlie Case, Chief Information Officer, will present an overview and request to issue RFP No. 3727-40209 seeking a qualified Vendor to provide Managed Hosting Services for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staff of MSOS requests approval for ITS to advertise and publish RFP No. 3727-40209 seeking a qualified Vendor to provide Managed Hosting Services for MSOS.

Projects for Approval of the Recommended Selection/Award are as follows:

- Agenda Item No. 4: Donna Hamilton, Kim Turner, Assistant Secretary of State – Elections, and Charlie Case, Chief Information Officer, will present the

recommendation for RFP No. 3443-40705 for the continuation of the Agreement with Election Systems & Software for election support services for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS)**. The staffs of ITS and MSOS jointly recommend approval of the continuation of this Agreement with Election Systems & Software through 2016, in an amount not to exceed \$1,827,000.00 for voting machine election support services as listed above. With this continuation, the revised not-to-exceed lifecycle cost of this project is \$26,504,118.94.

- Agenda Item No 5: Ben Garrett and David Sliman, Chief Information Officer, will present Project No. 40356, the evaluation and recommendation of proposals received in response Letter of Configuration Number (LOC) No. 40356 issued May 28, 2013, based on General RFP No. 3707, for the acquisition of maintenance and support of the PeopleSoft Application and Oracle database software for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)**. The staffs of ITS and USM jointly recommend the selection of ERP Analysts, Inc., as lowest and best vendor responding to this LOC, to provide maintenance and support of the PeopleSoft Application and Oracle database software, at a total 3-year lifecycle cost of \$2,025,687.82.
- Agenda Item No. 6: Teresa Washington and Jennifer Wentworth, System Delivery Manager, will present the recommendation for RFP No. 3592-40246 for a Change Order to Agreement with FAST Enterprises, LLC to provide for additional tax types functionality for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend approval of this Change Order Request in the amount of \$4,500,000.00 to provide for additional tax types functionality. With this Change Order, the revised total lifecycle cost of this project is \$45,771,967.80.
- Agenda Item No. 7: Tangela Harrion, Mike Harris, Director, and James Dunaway, Chief Information Officer, will present Project No. 40594, for the acquisition of CoCENTRIX Coordinated Care Platform System for the **MISSISSIPPI DEPARTMENT HUDSPETH REGIONAL CENTER (HRC)**. The staffs of ITS, HRC, and MS DMH jointly recommend the selection of CoCENTRIX to provide CoCENTRIX (CCP), at a total 5-year lifecycle cost of \$1,303,690.00.
- Agenda Item No. 8: Teresa Washington and Laura Pentecost, Data Services Director, will present Project No. 40155, the evaluation and recommendation of proposals received in response Letter of Configuration (LOC) Number 40155 issued May 2, 2013, based on General RFP No. 3707, for the acquisition of virtual tape, tape robotics, and tape drives to augment the existing tape infrastructure for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of Mainline Information Systems, Inc., as lowest and best vendor responding to this

LOC, to provide virtual tape, tape robotics, and tape drives, at a total 3-year lifecycle cost of \$1,011,898.82.

- **Agenda Item No 9:** Chris Grimmer and Laura Pentecost, Data Services Director, will present the recommendation for Project Numbers 40388 and 40389 for an increase to the Agreement with Kyrus Solutions, Inc. (formerly Agilysys, Inc.) for IBM hardware and software maintenance for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** Data Service Division. The staff of ITS recommends approval of the increase to the Agreement with Kyrus Solutions, Inc. (formerly Agilysys, Inc.) through September 30, 2015, in an amount not to exceed \$1,102,246.08 for IBM hardware and software maintenance. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$2,476,514.99.

Other Items being presented are as follows:

- **Agenda Item No. 10:** David Johnson will present a summary of the FY2015 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request.
- **Agenda Item No. 11:** Acknowledgement of the IT Consulting Services Report for January 2013 through June 2013.
- **Agenda Item No. 12:** Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- **Agenda Item No 13:** Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 15, 2013.
- **Approval of Per Diem**
- **Adjournment**



Craig P. Orgeron, Ph.D.